

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., MONDAY, FEBRUARY 20, 2012**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**MOMENT OF SILENCE IN MEMORY OF FORMER FIRE CHIEF WILLIAM
BACIDORE**

ROLL CALL

PRESENT Alderman Demes, Bacidore, Ptak,
Lavieri, Duncan, Herndon, Schneider

ABSENT Alderman Edgcomb

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Schneider that the minutes of the last regular council meeting held Monday, February 6, 2012 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Duncan that the requests for a 2012 Raffle License from St. Stephen's Society and Lighted Way Association, Inc. Foundation are granted. Voice vote all ayes; motion carried.

Moved by Alderman Herndon and seconded by Alderman Duncan that the request from Calvert Council No. 792 Knights of Columbus for permission to have its annual Tootsie Roll candy sale in the City of LaSalle on September 21, 22 and 23, 2012 is granted. Voice vote all ayes; motion carried.

Moved by Alderman Demes and seconded by Alderman Schneider that Ameren Illinois is given permission to break ground to install underground electric service and for extension of gas main at 2400 Chartres Street. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Ptak and seconded by Alderman Lavieri that the Treasurers' Report for January 2012 showing cash balances in the LaSalle State Bank of \$858,905.28 and in the Hometown National Bank of \$1,903,324.08 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes that the Police Income Report for January 2012 showing total fees collected of \$11,678.94 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

COMMUNICATIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri that the Illinois Department of Revenue reports showing sales tax for November 2011 \$69,944.01 and referendum approved sales tax of \$30,093.82 for a total of \$100,037.83 are accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

STANDING COMMITTEES

SPECIAL COMMITTEES

OLD BUSINESS

NEW BUSINESS

Moved by Alderman Demes and seconded by Alderman Schneider that the Ordinance No. 2231: Ordinance Amending Meeting Dates for Regular City Council Meetings, Committee Meetings and Related Matters is accepted and passed; each and every alderman has a copy of the ordinance and schedule.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Edgcomb. Motion carried.

Ordinance No. 2231: Ordinance Amending Meeting Dates for Regular City Council Meetings, Committee Meetings and Related Matters

Alderman Demes read a letter of commendation from LaSalle-Peru Township High School Superintendent Steven Wroblewski in which he praised our Fire Chief Andy Bacidore for his support and collaboration with LP following the recent fire at the Westclox Building. Moved by Alderman Demes and seconded by Alderman Lavieri that the communication is accepted and placed on file. Voice vote all ayes; motion carried.

Mayor Grove announced that representatives from RHMG will meet in the Council Chambers with representatives of Rotary Park Committee and members of the Public Grounds and Real Estate Committee at 6:00 P.M. Tuesday, March 6th

Alderman Schneider gave a reminder that he and Intern Nico Valaris will be serving at the March of Dimes Celebrity Waiter Mardi Gras Bash for Babies event at the Right Spice Restaurant in Peru on March 21st, and he invited everyone to attend.

Alderman Bacidore asked if the city has a location where residents can take old television sets. Mayor Grove suggested they call Illinois Valley Waste.

Moved by Alderman Schneider and seconded by Alderman Herndon that a request for potential rezoning of certain Senica Family property is referred to the Planning Commission for a recommendation.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Edgcomb. Motion carried.

ORDINANCES/RESOLUTIONS

Moved by Alderman Ptak and seconded by Alderman Schneider that Ordinance No. 2232: Ordinance Approving Redevelopment Agreement as Between the City of LaSalle, LaSalle County, Illinois and Gary Hammers is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Edgcomb. Motion carried.

Ordinance No. 2232: Ordinance Approving Redevelopment Agreement as Between the City of LaSalle, LaSalle County, Illinois and Gary Hammers (Downtown TIF V)

7:20 P.M. Moved by Alderman Lavieri and seconded by Alderman Duncan that the regular meeting is adjourned and that the council goes into Executive Session regarding pending and/or potential imminent litigation and related matters and also to discuss negotiations with FOP, Fire Department Union, and AFSCME and related matters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Edgcomb. Motion carried.

EXECUTIVE SESSION: Regarding pending and/or potential imminent litigation and related matters and to discuss negotiations with FOP, Fire Department Union, AFSCME and related matters.

8:15 P.M. Moved by Alderman Schneider and seconded by Alderman Lavieri that the Executive Session is adjourned and the council returns to the regular meeting.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Edgcomb. Motion carried.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$316,468.70 (Payroll \$146,412.13; bills to be paid \$77,680.50; bills paid \$92,376.07) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Edgcomb. Motion carried.

ADJOURNMENT

Moved by Alderman Demes and seconded by Alderman Schneider that the meeting be adjourned. Voice vote all ayes; motion carried.

ADJOURNED 8:20 P. M.

Virginia Kochanowski Clerk